



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
OCTOBER 5, 2017 – 6:30 P.M.

AGENDA

CALL TO ORDER OCTOBER 5, 2017 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

1. **CONSENT AGENDA**

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF SEPTEMBER 21, 2017.

- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING ON SEPTEMBER 28, 2017.

2. **PRESENTATION**

PRESENTATION OF SALADO PUBLIC LIBRARY ACTIVITY REPORT.
(LIBRARY DIRECTOR JEANIE LIVELY)

3. **STATUS REPORTS**

(A) MAYOR'S STATUS REPORT

(B) VILLAGE ADMINISTRATOR'S REPORT

- STATUS REPORT ON WASTEWATER ISSUES (*EXISTING STAGECOACH PLANT AND IMPROVEMENTS, PROPOSED WASTEWATER SYSTEM PERMIT, RATES AND IMPACT FEES*).
- STATUS REPORT ON 2017 SALADO NATIONAL NIGHT OUT
- STATUS REPORT ON IMPLEMENTATION OF VILLAGE-WIDE COMMUNICATION SYSTEM
- STATUS REPORT ON KEEP SALADO BEAUTIFUL CLEAN-UP

(C) SALADO POLICE CHIEF STATUS REPORT

(D) SALADO FIRE CHIEF STATUS REPORT

(E) SALADO TOURISM DIRECTOR STATUS REPORT

4. **RESOLUTIONS**

(A) CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE RIFLE RESISTANT BODY ARMOR PROGRAM TO THE OFFICE OF THE GOVERNOR OF THE STATE OF TEXAS. (*VILLAGE ADMINISTRATOR*)

(B) CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, AMENDING RESOLUTION NO. 2016-139 "COMMITTEES AND ADVISORY BOARDS" TO ESTABLISH THE PACE PARK ADVISORY BOARD TO BE APPOINTED BY THE BOARD OF ALDERMEN. (*VILLAGE ADMINISTRATOR*)

5. ORDINANCES

- (A) CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, DESIGNATING THE GOVERNING BODY OF THE VILLAGE OF SALADO AS THE CITY COUNCIL AND REPLACING THE TITLE OF BOARD OF ALDERMEN; CHANGING ALDERMAN TO COUNCIL MEMBER; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. *(MAYOR PRO-TEM FRED BROWN)*
- (B) CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING SECTION 3 (B) OF ORDINANCE NO. 2008.07 "NOISE REGULATION" TO MODIFY DATES AND TIMES CONSTRUCTION AND REMODELING ACTIVITIES ARE ALLOWED; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; PURPOSE; GENERAL PROHIBITIONS; SPECIFIC PROHIBITIONS; NON-APPLICABILITY; REPEALER CLAUSE; A SEVERABILITY CLAUSE; EFFECTIVE DATE; ENFORCEMENT INCLUDING CRIMINAL FINES NOT TO EXCEED \$500 AND CIVIL PENALTIES NOT TO EXCEED \$100 PER OFFENSE AND INJUNCTIVE RELIEF; AND PROPER NOTICE AND OPEN MEETING. *(MAYOR PRO-TEM FRED BROWN)*

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING AN INTERLOCAL AGREEMENT WITH THE COUNTY OF BELL, TEXAS, RELATING TO ANIMAL CONTROL SERVICES. *(VILLAGE ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING MEMBERS OF THE NEWLY CREATED PACE PARK ADVISORY BOARD. *(VILLAGE ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ESTABLISHING THE VILLAGE OF SALADO GOALS AND PRIORITIES FOR FISCAL YEAR 2017-2018. *(VILLAGE ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE FISCAL YEAR 2017-2018 EMPLOYEE HOLIDAY SCHEDULE FOR THE VILLAGE OF SALADO. *(VILLAGE ADMINISTRATOR)*

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE SELECTION OF A WASTEWATER PROJECT MANAGEMENT CONSULTANT. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE SELECTION OF A CITY ATTORNEY. (VILLAGE ADMINISTRATOR)

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on October 2, 2017 at 6:30 p.m.



Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.